

**BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE (BIDAC)
OF MONTEREY PARK**

AGENDA

Special Meeting

**Conference Room 251
City of Monterey Park, 320 W. Newmark Avenue, Monterey Park, CA 91754**

**THURSDAY
AUGUST 7, 2018
4:00 P.M.**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the **ECONOMIC DEVELOPMENT DIVISION** located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

ROLL CALL

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS - None.

[2.] CITY OF MONTEREY PARK- CONSENT CALENDAR - None.

[3.] APPROVAL OF MINUTES

3-A. It is recommended that the BIDAC:

- (1) Approve the Minutes of the June 21st and July 19, 2018 special meetings; and
- (2) Take such additional, related, action that may be desirable.

[4.] OLD BUSINESS

4-A. Consideration of a Revision to a Proposal for Janitorial Services for Improvement District No. 1

It is recommended that the BIDAC:

- (1) Consider the Revision to the CAM Services Proposal and select a janitorial company;
- (2) Direct staff to take the BIDAC recommendation to the City Council for award; and
- (3) Take such additional, related, action that may be desirable.

4-B. Discussion on Concepts for Banner Designs for Business Improvement District. 1 (BID)

It is recommended that the BIDAC:

- (1) Discuss conceptual banner idea presented by Johnny Thompson;
- (2) Discuss how to proceed regarding banner design; and
- (3) Take such additional, related, action that may be desirable.

[5.] NEW BUSINESS

5-A. Set the Date for the BID Annual Meeting

It is recommended that the BIDAC:

- (1) Set the date for the annual BID members meeting; and
- (2) Take such additional, related, action that may be desirable.

[6.] COMMISSION COMMUNICATIONS

ADJOURN